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## Faculty Senate Executive Committee Agenda (3/17/2020)

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CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO  
FACULTY SENATE EXECUTIVE COMMITTEE

<https://csusb.zoom.us/j/389256734>

A G E N D A

Tuesday, March 17, 2020 – 2-3:50 PM

1. Approval of February 25, 2020, [FS Executive Committee Meeting Minutes](#)
2. Approval of March 3, 2020, [Faculty Senate Meeting Minutes](#)
3. Approval of the Agenda
4. Provost's Report – [COVID-19 CSUSB Virtual Operations Notice \(draft\)](#)
5. President's Report

**2:30PM Time Certain (If preceding items have not been completed)**

6. [Appointments](#)
  - 6.1. Search Committee for Director of Academic Technologies and Innovation/Chief Academic Technologies Officer (CATO) - 2 positions (lecturer, tenure-track)
  - 6.2. Student Health Center Director Search Committee
  - 6.3. Ad Hoc Committee on Course Continuity
7. Discontinuation of Programs Due to Semester Transformation
  - 7.1. [Request from University Curriculum Committee Chair Re: Program Discontinuance Due to Semester Transformation](#)
  - 7.2. [FAM 856.3 Policy and Procedures for Reviewing a Program for Discontinuance or Merger](#)
8. Reassigned Time for Junior Faculty and Proposed Draft Workload Guidelines
  - 8.1. [Draft CSUSB Faculty Workload Guidelines](#)
  - 8.2. [Reassigned Time Language](#)
  - 8.3. [Reassigned Time Form](#)
9. Assistant/Associate Dean Recruitment Policy
10. Draft Shared Governance Statement
  - 10.1. [Shared Governance Consultant's Notes from January 21, 2020 Visit](#)
  - 10.2. [Draft Shared Governance Statement](#)

11. Motion from 01/14/2020 Faculty Senate Meeting: “charge the Faculty Senate Executive Committee and the Administration to jointly determine the process to investigate and address FAM violations and draft a proposal to the Senate within four weeks”
  - 11.1. [FAM Implementation FAM](#)
  - 11.2. [HSU Policy on Policies](#) and [Perceived Violation Practice](#)
  - 11.3. [Fresno State Policy and Perceived Violation Practice](#)
  - 11.4. CSU San Marcos follows a similar process as Fresno State
  - 11.5. San Jose State University follows a similar process as Fresno State
  - 11.6. SF State identifies in policies who is responsible for implementation and enforcement
  - 11.7. CSU East Bay brings up publicly in senate meetings any time a policy hasn’t been followed
  - 11.8. CSULA makes adjustments to policy and/or writes new policy as made aware of violations or lack of clarity
  - 11.9. CSU Fullerton has a constant problem of violations and follow an informal process of taking issues to the Senate Chair
  - 11.10. CSU Dominguez Hills doesn’t write policy

**3:20PM Time Certain (If preceding items have not been completed)**

12. [Proposal to establish the School of Entrepreneurship in the Jack H. Brown College of Business and Public Administration](#)
13. Spring Quarter 2020 SOTEs timed addendum to [FAM 652.4 “Procedures and Criteria for Performance Review and Periodic Evaluation”](#)
14. Time Blocks
15. FAC Report
16. EPRC Report
  - 16.1. FAM 803.65 Student Academic Grievance Procedures
    - 16.1.1. [With Markup](#)
    - 16.1.2. [Without Markup](#)
  - 16.2. FAM 112.5 Procedures to Establish a New Academic Department or School; or to Change the Name of an Existing Academic Department or School
    - 16.2.1. [With Markup](#)
17. Statewide/ASCSU (Academic Senate of the CSU) Senators’ Report
18. Chair’s Report
19. Information Items

- 19.1. [Graduate Council Statement on COVID 19](#)
  - 19.2. [Faculty Advising Fellows Program \(Call for Applications\)](#)
  - 19.3. Possible Revisions to [FAM 845.72 Policy Concerning Research Involving Human Subjects](#)
    - 19.3.1. [Narrative](#)
    - 19.3.2. [Revisions](#)
  - 19.4. Faculty Center for Excellence (FCE) Organization
    - 19.4.1. [FAM 871.4 Teaching Resource Center](#)
    - 19.4.2. Faculty Center for Excellence
      - 19.4.2.1. [Team](#)
      - 19.4.2.2. [Strategic Plan](#)
      - 19.4.2.3. [Strategic Plan Implementation Budget](#)
  - 19.5. [Academic Integrity Presentation](#)
- 20. Meeting Schedule**
- 20.1. April 2, 2020 Additional EC Meeting?
  - 20.2. April 7, 2020 FS or EC Meeting?
- 21. Approval of [Faculty Senate Agenda April 7, 2020](#)**
- 22. New Business**
- 23. Adjournment (Time Certain 3:50PM)**